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Board Work Session at 6:15 pm, prior to the regular Board meeting.

Due to the COVID-19 pandemic the March 1, 2021 regular board meeting for Muskegon Charter Township will be conducted remotely as allowed under Senate Bill 1108 (2020).

The meeting can be accessed via WEBEX Meeting number (access code): 132 768 9795

Meeting password: 1990

To call in for this meeting dial 1-408-418-9388 and enter meeting number 132 768 9795

Muskegon Charter Township (MCT) Regular Board Meeting Minutes March 1, 2021

A. CALL TO ORDER: Supervisor Hodges called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE: Led by Trustee Grabinski

C. ATTENDANCE: Roll Call

Hughes – Muskegon Twp, Ream – Muskegon Twp, Westbrook – Muskegon Twp, Theile – Muskegon Twp, Kemp – Apache Junction, AZ, Grabinski – Muskegon Twp, Hodges – Muskegon Twp

Absent excused: None

Also present: Police Chief Thielbar, Fire Chief Glotzbach, Zoning Administrator Werschum, Rental Inspector Fredricksen, DPW Director Sanders, Deputy Chief Dornbush, Accounting Director Joslyn, Deputy Clerk Muskovin, and 2 guests.

Meeting was recorded and labeled the March 1, 2021 regular Board meeting.

D. APPROVAL OF AGENDA: March 1, 2021

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the agenda as presented.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays: Absent: None **Motion Carried**

E. PUBLIC COMMENTS FOR ITEMS ON AGENDA ONLY: None

F. CONSENT AGENDA

- 1. Regular Board Meeting Minutes February 16, 2021
- 2. 2020 Annual Report Rental Department
- 3. DPW Committee Minutes February 9, 2021

It was moved by Trustee Kemp and second by Trustee Grabinski to approve the consent agenda.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried**

G. UNFINISHED BUSINESS: None

H. NEW BUSINESS

1. Weekly Check Runs and Total of all Checks - \$282,611.75

It was moved by Trustee Hughes and second by Trustee Grabinski to approve payment of the weekly and semi-weekly bills of \$282,611.75 from the appropriate accounts.

7 - Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Ream, Hodges

0 – Nays: Absent: None **Motion Carried**

2. Consideration to Hire Part Time Fire Fighter

It was moved by Clerk Westbrook and second by Treasurer Theile to approve the hiring of Thomas Helms for the position of part-time firefighter upon successful completion of the pre-employment physical.

7 - Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges

0 – Nays: Absent: None **Motion Carried**

3. Consideration of Parking Pass Sales

It was moved by Supervisor Hodges and second by Trustee Kemp to postpone consideration until we receive more information.

7 - Yeas: Kemp, Grabinski, Hughes, Ream, Westbrook, Theile, Hodges

0 – Nays: Absent: None **Motion Carried**

4. Consideration to Purchase Heater for Police Garage

It was moved by Trustee Grabinski and second by Trustee Kemp to approve the purchase of a Reznor 100,000 BTU unit heater for \$2170.00 for the police garage.

7 – Yeas: Grabinski, Hughes, Ream, Westbrook, Theile, Kemp, Hodges

0 – Navs: Absent: None **Motion Carried**

5. Consideration to Sell Yard Waste Material

It was moved by Trustee Grabinski and second by Treasurer Theile to sell the remaining yard waste material at the DPW to Jackson/Merkey and Great Lakes Nurseries.

7 – Yeas: Hughes, Ream, Westbrook, Theile, Kemp, Grabinski, Hodges

0 – Nays: Absent: None **Motion Carried**

6. Consideration to Purchase New Plow Truck

It was moved by Trustee Grabinski and second by Trustee Ream to approve the DPW Committee recommendation to purchase a 365 Peterbilt dual axle truck for \$229,026.00.

7 – Yeas: Ream, Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

0 – Nays: Absent: None **Motion Carried**

7. Approval to Change Polling Location for Precincts 2 & 3

It was moved by Supervisor Hodges and second by Trustee Hughes to approve moving Precincts 2 & 3 to Fifth Reformed Church 2330 Holton Rd. Muskegon, MI 49445.

6 - Yeas: Westbrook, Theile, Kemp, Grabinski, Hughes, Hodges

1 – Navs: Ream Absent: None **Motion Carried**

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NEW BUSINESS continued:

8. Resolution No. 21-3 Second Reading and Consideration of Ordinance 21-1 Zoning Map Amendment Ordinance – 2107 Riegler

It was moved by Trustee Kemp and second by Trustee Grabinski to approve Resolution No. 21-3 and adopt Ordinance 21-1.

7 - Yeas: Theile, Kemp, Grabinski, Hughes, Ream, Westbrook, Hodges

0 – Nays: Absent: None **Motion Carried**

I. PUBLIC COMMENT: None

J. ANNOUNCEMENTS

- 1. Joe Kemp stated the Veterans Advisory Committee for Muskegon County meets on Tuesday, March 2, 2021 so he will inform us at our next board meeting of anything new happening in the county.
- 2. Brian Werschum spoke about getting close to being ready for Master Planning.

K. ADJOURNMENT

It was moved by Trustee Grabinski and second by Treasurer Theile to adjourn the meeting at 7:24 pm. **Motion Carried**

Received by:	Recorded by:	
Jennifer Hodges, Supervisor	, -	Carrie Westbrook, Clerk